

OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD  
REGULAR MEETING  
AUGUST 30, 2001

MEMBERS PRESENT: Judith Ficks; Cindy Plamann, OT; Linda Roos-Stutz, OTA; Kim Senglaub, OT; William Solboe (excused at 12:00 p.m.)

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUESTS: Michael Steinhauer, WOTA; Ron Hermes, WPTA

CALL TO ORDER

Chair Judith Ficks called the meeting to order at 10:30 a.m.

APPROVAL OF AGENDA

Amendments: -Re-registration application review – Joan C. Tuttle  
-Informational item – correspondence from NBCOT

MOTION: Kim Senglaub moved, seconded Linda Roos-Stutz, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 20, 2001

Corrections: -On page one, under CALL TO ORDER, Judith Ficks called the meeting to order.  
-On page two, under RECESS TO CLOSED SESSION, the motion was seconded by Cindy Plamann.

MOTION: Linda Roos-Stutz moved, seconded by William Solboe, to approve the Minutes of July 20, 2001, as corrected. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND  
ADMINISTRATIVE RULES

These reports were informational.

REVIEW OF PROPOSED ADMINISTRATIVE RULES RELATING TO  
OCCUPATIONAL THERAPY

The Board reviewed and made language changes to the proposed administrative rules relating to occupational therapy. Legal counsel will draft the language changes and will bring back to the next Board meeting for further review and discussion.

RECESS TO CLOSED SESSION

MOTION: Linda Roos-Stutz moved, seconded by Kim Senglaub, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of conducting an oral examination, reviewing an application for re-registration and reviewing case status report. Roll call vote: Judith Ficks – yes, Cindy Plamann – yes, Linda Roos-Stutz – yes, Kim Senglaub – yes, William Solboe – yes. Motion carried unanimously.

Open session recessed at 11:22 a.m.

#### RECONVENE IN OPEN SESSION

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 12:40 p.m.

#### VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

##### ORAL EXAMINATION

MOTION: Kim Senglaub moved, seconded by Cindy Plamann, to notify the oral examination candidate that she failed the examination. Motion carried unanimously.

##### RE-REGISTRATION APPLICATION REVIEW

##### JOAN C TUTTLE

MOTION: Linda Roos-Stutz moved, seconded by Kim Senglaub, to grant the re-registration of license and issue an administrative warning to Joan C. Tuttle. Motion carried unanimously.

##### ADJOURNMENT

MOTION: Linda Roos-Stutz moved, seconded by Kim Senglaub, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:07 p.m.

OTACB083001